

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

**ROBERT L. GARBER, Derivatively on Behalf
of LEHMAN BROTHERS HOLDINGS, INC.,**

Plaintiff,

-against-

RICHARD S. FULD, JR., MICHAEL AINSLIE, JOHN F. AKERS, ROGER S. BERLIND, THOMAS H. CRUIKSHANK, MARSHA JOHNSON EVANS, SIR CHRISTOPHER GENT, JOHN L. CECIL, ROLAND A. HERNANDEZ, JOHN D. MACOMBER, DINA MERRILL, JONATHAN BEYMAN, DAVID GOLDFARB, JOSEPH M. GREGORY, JEREMY M. ISAACS, CHRISTOPHER O'MEARA, THOMAS A. RUSSO, BRADLEY H. JACK, HENRY KAUFMAN, STEPHEN M. LESSING, MICHAEL F. MCKEEVER, JEFFREY VANDERBEEK,

Defendants.

-and-

LEHMAN BROTHERS HOLDINGS, INC.,

Nominal Defendant.

CERTIFICATE OF SERVICE

CERTIFICATE OF SERVICE

I, Peter Hartofilis, hereby certify under the penalty of perjury that on
May 1, 2007, I personally served a true and correct copy of the attached:

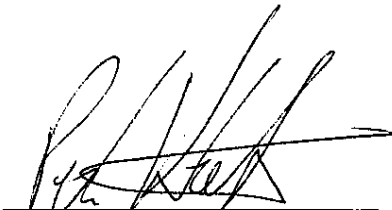
**- DISCLOSURE STATEMENT PURSUANT TO FEDERAL RULE OF CIVIL
PROCEDURE 7.1.**

By First Class Mail upon:

Geoffrey M. Johnson
Scott & Scott, LLP
33 River Street
Chagrin Falls, OH 10004

Beth Ann Kaswan
Scott & Scott, LLP
75 Rockefeller Plaza
19th Floor
Suite 1915
New York, NY 10119

Dated: New York, New York
May 1, 2007


Peter F. Hartofilis